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3 BILL NO. R-75-02-09 AMENDED

4 RESOLUTION NO. R- 15-75

5 A RESOLUTION creating Hospital Authority  
6 of the City of Fort Wayne.

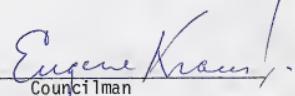
7 WHEREAS, the governing boards of the Board of Directors of  
8 Parkview Memorial Hospital, Inc. and the Board of Directors of St. Joseph  
9 Hospital of Fort Wayne, Inc. being participating hospitals within the pur-  
10 view of the "Indiana Hospital Authority Act" have each heretofore filed  
11 their written requests addressed to the Common Council of the City of Fort  
12 Wayne, asking the creation of an authority under the provisions of the Indiana  
13 Hospital Authority Act (I.C. 5-1-4-1 to I.C. 5-1-4-29) (Burns Indiana Statutes  
14 22-3315 to 22-3343); and

15 WHEREAS, the Common Council of the City of Fort Wayne has duly con-  
16 sidered said written requests.

17 NOW THEREFORE, BE IT RESOLVED that there is hereby created a body  
18 corporate and politic for the purpose of financing, acquiring, constructing,  
19 equipping and leasing project or projects to participating hospitals located  
20 in such City to be known as "The Hospital Authority of the City of Fort  
21 Wayne, Indiana";

22 BE IT FURTHER RESOLVED that the Common Council of the City of Fort  
23 Wayne recommends that the Judge of Allen Circuit Court appoint as Commissioners  
24 the duly appointed Commissioners of the Fort Wayne Economic Development Comm-  
25 ision.

26 BE IT FURTHER RESOLVED, that the City Clerk of the City of Fort  
27 Wayne shall file a certified copy of this resolution with the Judge of the  
28 Allen Circuit Court.

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35

Read the first time in full and on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and duly adopted, read the second time by title and referred to the Committee on \_\_\_\_\_ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 197\_\_\_\_\_, at \_\_\_\_\_ o'clock P.M., E.S.T.

Date: \_\_\_\_\_

CITY CLERK

Read the third time in full and on motion by Krause, seconded by Talarico, and duly adopted, placed on its passage.

Passed (LOSE) by the following vote:

AYES 8, NAYS 0, ABSTAINED \_\_\_\_\_, ABSENT 1 to-wit:

BURNS	<u>X</u>	_____	_____	_____
HINGA	<u>X</u>	_____	_____	_____
KRAUS	<u>X</u>	_____	_____	_____
MOSES	<u>X</u>	_____	_____	_____
NUCKOLS	_____	_____	_____	<u>X</u>
SCHMIDT, D.	<u>X</u>	_____	_____	_____
SCHMIDT, V.	<u>X</u>	_____	_____	_____
STIER	<u>X</u>	_____	_____	_____
TALARICO	<u>X</u>	_____	_____	_____

DATE: 2-11-75

Charles W. Atkinson  
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. B-15-75 on the 11th day of February 1975.

Charles W. Atkinson  
CITY CLERK

ATTEST: (SEAL)

James S. Stier  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of February, 1975, at the hour of 2:00 o'clock P.M., E.S.T.

Charles W. Atkinson  
CITY CLERK

Approved and signed by me this 21st day of February, 1975, at the hour of 9:00 o'clock A M., E.S.T.

John F. Bandy  
MAYOR

1975 APR 15 AM 11:40  
BILL NO. R-75-02-09 AMENDED  
ALLEN CIRCUIT COURT

RESOLUTION NO. R- 15-75

A RESOLUTION creating Hospital Authority  
of the City of Fort Wayne.

WHEREAS, the governing boards of the Board of Directors of Parkview Memorial Hospital, Inc. and the Board of Directors of St. Joseph Hospital of Fort Wayne, Inc. being participating hospitals within the purview of the "Indiana Hospital Authority Act" have each heretofore filed their written requests addressed to the Common Council of the City of Fort Wayne, asking the creation of an authority under the provisions of the Indiana Hospital Authority Act (I.C. 5-1-4-1 to I.C. 5-1-4-29) (Burns Indiana Statutes 22-3315 to 22-3343); and

WHEREAS, the Common Council of the City of Fort Wayne has duly considered said written requests.

NOW THEREFORE, BE IT RESOLVED that there is hereby created a body corporate and politic for the purpose of financing, acquiring, constructing, equipping and leasing project or projects to participating hospitals located in such City to be known as "The Hospital Authority of the City of Fort Wayne, Indiana";

BE IT FURTHER RESOLVED that the Common Council of the City of Fort Wayne recommends that the Judge of Allen Circuit Court appoint as Commissioners, the duly appointed Commissioners of the Fort Wayne Economic Development Commission.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Fort Wayne shall file a certified copy of this resolution with the Judge of the Allen Circuit Court.

Attest:

The above and foregoing is a true and perfect copy of Bill No R-75-02-09

(Leondell) Resolution Fort-15-75-By 4th and 19.

as the same appears and remains on record in my office.

Witness my hand and seal this 14th

day of April 1975

LEONDELL L. BROWN

CLERK

*Ericce K. Brown*  
Councilman

Read the first time in full and on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and duly adopted, read the second time by title and referred to the Committee on \_\_\_\_\_ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 197\_\_\_\_, at \_\_\_\_\_ o'clock P.M., E.S.T.

Date: \_\_\_\_\_

CITY CLERK

Read the third time in full and on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and duly adopted, placed on its passage. Passed (ECCR) by the following vote:

AYES	8	NAYS	0	ABSTAINED	1	ABSENT	1	to-wit:
BURNS	X							
HINGA	X							
KRAUS	X							
HOSES	X							
NUCKOLS								X
SCHMIDT, D.	X							
SCHMIDT, V.	X							
STIER	X							
TALARICO	X							

DATE: 2-11-75

Charles W. Detterman

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. B-15-75, on the 11th day of February 1975.

ATTEST: (SEAL)

Charles W. Detterman

James S. Stier

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of February, 1975, at the hour of 2:00 o'clock P.M., E.S.T.

Charles W. Detterman

CITY CLERK

Approved and signed by me this 21st day of February, 1975, at the hour of 2:00 o'clock P.M., E.S.T.

John J. Schenck

MAJOR

1  
2  
3 02-09  
BILL NO. H-75-01-34

4 RESOLUTION NO. R- \_\_\_\_\_

5 A RESOLUTION creating Hospital Authority  
6 of the City of Fort Wayne.

7 WHEREAS, the governing boards being the Board of Directors  
8 of Parkview Memorial Hospital, Inc. and the Board of Directors  
9 of St. Joseph's Hospital of Fort Wayne, Inc. being participating  
10 hospitals within the purview of the "Indiana Hospital Authority  
11 Act" have each heretofore filed their written requests addressed  
12 to the Common Council of the City of Fort Wayne, asking the  
13 creation of an authority under the provisions of the Indiana  
14 Hospital Authority Act (I.C. 5-1-4-1 to I.C. 5-1-4-29) (Burns  
15 Indiana Statutes 22-3315 to 22-3343); and

16 WHEREAS, the Common Council of the City of Fort Wayne  
17 has duly considered said written requests.

18 NOW THEREFORE,

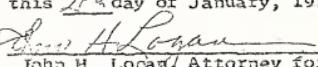
19 BE IT RESOLVED that there is hereby created a body  
20 corporate and politic for the purpose of financing,  
21 acquiring, constructing, equipping and leasing  
22 project or projects to participating hospitals  
23 located in such city to be known as "The Hospital  
24 Authority of the City of Fort Wayne, Indiana";

25 BE IT FURTHER RESOLVED, that the City Clerk of the  
26 City of Fort Wayne shall file a certified copy of  
27 this resolution with the Judge of the Allen Circuit  
28 Court.

29  
30 Dated: \_\_\_\_\_

31   
32 Councilman

33 Approved as to form and legality  
34 this 25<sup>th</sup> day of January, 1975.

35   
John H. Logan, Attorney for  
Common Council.

December 9, 1974

Fort Wayne Common Council  
Room 122, City-County Building  
Fort Wayne, Indiana

Gentlemen:

Parkview Memorial Hospital of the City of Fort Wayne, Indiana, is presently expanding its existing facilities and contemplates extensive expansion projects in the future to serve the growing needs of this community. In connection with the Hospital's plans for such expansion, the Board of Directors of Parkview Hospital, at a meeting held on December 9, 1974, adopted the following resolution:

RESOLVED, the Board of Directors, governing board of Parkview Memorial Hospital, Inc., an Indiana not-for-profit corporation which owns and operates a hospital within the city limits of Fort Wayne, Allen County, Indiana, make written request of the Fort Wayne Common Council, requesting the adoption of a resolution for the creation of the "Hospital Authority of Fort Wayne," pursuant to the provisions of the "Indiana Hospital Authority Act".

In accordance with the above resolution, the Board of Directors of Parkview Memorial Hospital, Inc., as governing board of the Hospital, does hereby respectfully request that the Fort Wayne Common Council adopt a resolution for the creation of the "Hospital Authority of Fort Wayne" pursuant to the provisions of the "Indiana Hospital Authority Act".

PARKVIEW MEMORIAL HOSPITAL, INC.

By: S/Lindy G. Moss  
Lindy G. Moss, President

I hereby certify that the foregoing is a true and exact copy of a written request executed and filed with the City of Fort Wayne by Parkview Memorial Hospital, Inc.

Thomas D. Logan  
Thomas D. Logan

January 9, 1975

Common Council of the City of Fort Wayne  
Room 124, City-County Building  
Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

St. Joseph's Hospital of Fort Wayne, Inc. plans an expansion of its existing facilities to serve the growing needs of the Fort Wayne area. In connection with the Hospital's plans for such expansion, the Board of Directors of St. Joseph's Hospital, at a meeting held on January 9, 1975, adopted the following resolution:

RESOLVED, the Board of Directors, governing board of St. Joseph's Hospital of Fort Wayne, Inc., an Indiana not-for-profit corporation which owns and operates a hospital within the city limits of Fort Wayne, Allen County, Indiana make written request of the Common Council of the City of Fort Wayne, requesting the adoption of a resolution for the creation of the "Hospital Authority of Fort Wayne," pursuant to the provisions of the "Indiana Hospital Authority Act".

In accordance with the above resolution, the Board of Directors of St. Joseph's Hospital of Fort Wayne, Inc., as governing board of the Hospital, does hereby respectfully request the Common Council of the City of Fort Wayne, Indiana to adopt a resolution for the creation of the "Hospital Authority of Fort Wayne" pursuant to the provisions of the "Indiana Hospital Authority Act".

ST. JOSEPH'S HOSPITAL OF FORT WAYNE, INC.

By Victor M. Meewen Fritchey  
, its President

I hereby certify that the foregoing is a true and exact copy of a written request executed and filed with the City of Fort Wayne by St. Joseph's Hospital of Fort Wayne, Inc.

Victor M. Meewen Fritchey  
Secretary of Board of Directors of St.  
Joseph's Hospital of Fort Wayne, Inc.

# Wexlerman

Admn. Appr. \_\_\_\_\_

## DIGEST SHEET

Resolution

TITLE OF ~~00XXXXXX~~

A Resolution creating Hospital Authority of the City of  
Fort Wayne

R-75-02-09  
02-09  
Amend

DEPARTMENT REQUESTING ORDINANCE Common Council

SYNOPSIS OF ORDINANCE Creating Hospital authority of City of Fort Wayne for pur-

pose of financing construction of hospital expansion in the City of Fort Wayne, Indiana

As ~~Amended~~ the Common Council of City of Fort Wayne, Ind., has made  
recommendation ~~that the~~ <sup>that the</sup> ~~recommendation~~ <sup>recommendations</sup> that the present E. D. C. Commission,  
be appointed as the Hospital Authority of the  
City of Fort Wayne, for the purpose of financing  
construction of hospitals in the City of Fort Wayne, Ind.

W. T. Amey

EFFECT OF PASSAGE Assist Fort Wayne Hospitals in construction and equipping by

bonding

EFFECT OF NON-PASSAGE No assistance to Hospitals

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) None

ASSIGNED TO COMMITTEE (PRESIDENT) Regulations